

Regular Meeting- The Board will meet **Tuesday, January 20, 2004,**

Eagle Spring Lake Management District

Next regular meeting is:

- Tuesday, January 20, 2004
- Eagle Municipal Building at 7:30 pm.

Agenda – January 20, 2004

1. Call to Order
2. Approval Of December Minutes
3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Watershed Study (*Board Goal #10*)
 - c) Dam Report/Lake Water Level (*Board Goal #4 & 5*)
 - d) Status Update on Board Goals
 - e) Other
4. New Business
 - a) Review candidates to replace Jennifer Conklin as Bookkeeper/Administrative Assistant
 - b) Other
5. Financial Update / Payment of Bills and Review 2003 Budget Financial Report

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting.